

Abbreviations for this legal: **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Wayne, Nebraska
May 2, 2012

The Wayne County Board of Equalization convened at 1:00 p.m. on Wednesday, May 2, 2012. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 26, 2012.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

The minutes of the April 17, 2012, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Motion by Rabe, second by Burbach to approve tax list corrections on Lot 7, Fairway Estates for the years 2009, 2010 & 2011. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 2, 2012

The Wayne County Board of Commissioners met in regular session at 1:15 p.m. on Wednesday, May 2, 2012 in the Clerk's Office back room of the Courthouse.

Roll call was answered by Chairman Rabe, Members Wurdeman and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 26, 2012.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

The agenda was approved.

The minutes of the April 17, 2012, meeting were approved as printed in the Commissioner's Record.

Ron Wriedt of Ron's Radio stated he had been reading in the paper about the radio system upgrades contemplated by the county. He noted that the county had requested an inventory of equipment to determine which units will meet the 2013 narrow band mandate. Upon his review of the listing, it appears that the worst-case scenario will be to replace 29 units.

Both governmental and private entities are trying to decide whether to meet the federal requirements for narrow band, or to go ahead and start transitioning to digital. Currently there are only three companies that make digital equipment, and this equipment is proprietary. The only other option is to go with a Project 25 system that is three times as expensive.

By 2015, all manufacturers must have digital capable equipment. It is anticipated that we will be required to change from narrow band (12.5) to digital (6.25) by the year 2020. By then any equipment we purchase now will be obsolete.

Wriedt explained that the prices range from government contract price of \$300 per unit to high powered at \$1000 per unit. The cost will depend on the power level required. The bulk of the equipment will probably be in the 45-50 watt range, but some units may need 100 watts. Then we are looking at a repeater system. Trade-in value of the old radios will depend on the market.

County Court Clerk Magistrate Kim Hansen updated the board on the replacement of stair treads in the courthouse. The treads are not available in two-foot lengths but the four-foot treads can be cut. Installation of the treads including the types of glue and epoxy needed were discussed. Hansen was authorized to order treads using the county credit card, and to arrange to have them installed.

Nebraska State Patrol Lt. Randy Morehead expressed an interest in the vacated sheriff's office in the lower level of the courthouse. The patrol will have two troopers stationed in Wayne and is looking at putting a full-time criminal investigator in the Wayne area.

They are looking for workspace and will need electricity, internet, and 24/7 access to the building. This will not be a public office and must be kept secure. The board stated the empty office will need cleanup work done before it is ready to be used again. Morehead acknowledged the reorganization process and said if the patrol uses this office the locks will need to be changed and deadbolts added.

Morehead asked the board to consider what it would take for the commissioners to allow the patrol to use the office; such as if there would be a cost, no cost, a 3-5 year lease, etc. He would like the board to decide and respond to his request by the end of May, first of June. Then he will present the proposal to his chain of command for approval. Sheriff LeRoy Janssen commented he felt the addition would be a good fit for the county and he would look forward to it.

The county participated in the Northeast Nebraska Public Health Department's anthrax outbreak exercise on April 30th and May 1st. A simulated disaster declaration was signed for the exercise.

Reimbursement for CDL physicals was discussed. The county requires many road employees to have a CDL license that permits "intrastate" driving. This type of CDL does not require a physical. If an employee wants a CDL without restrictions then the employee is responsible for the cost of the physical. The county will pay the license fee for a CDL with or without the "intrastate" driving restriction.

The following utility line applications were approved on motion by Burbach, second by Wurdeman: #12-05-01 for Herb Albers Feedlot, #12-05-02 for Greg Villwok, and #12-05-03 for Doug & Dale Spahr. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to approve the additions of securities as submitted by First National Bank of Wayne and State National Bank & Trust Company. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,107.00 (Apr Fees); LeRoy W. Janssen, County Sheriff, \$1,375.03 (Mar Fees).

Claims:

GENERAL FUND

Bratcher, Clayton W.	RE	121.73
Janssen, LeRoy W.	RE	122.25
Junck, JoAnn M.	RE	1,469.16
Wieland, Bradley K.	RE	148.59
American Broadband CLEC	OE	1,926.30
Black Hills Energy	OE	145.94
Bomgaars	SU	13.99
Carroll Station Inc., The	MA	541.55
Consolidated Management Company	OE	41.25
Copy Write/Keepsake	SU	433.33
Dakota County Court	OE	2.75
DDSS Inc	SU	86.00
DELL Marketing	SU	99.99
Egley Fullner Montag & Hockabout	OE	50.00
Election Systems & Software	OE	4,377.52
Elite Office Products	SU	68.99

Floor Maintenance	SU	58.90
Holiday Inn, Grand Island	OE	284.27
Holiday Inn Express, North Platte	OE	77.00
Hytrek Lawn Service	OE	110.00
Iowa Office Supply Inc	RP	146.93
Jack's Uniforms & Equipment	SU	35.95
Legion Post #43	CO	175.00
Lynn Peavey Company	OE	76.00
Maintelli Wagner & Assoc Inc	OE	1,492.09
Mercy Medical Clinics	OE	201.00
MIPS Inc	OE,ER,CO	2,515.37
NACO	OE	80.00
Nebraska Law Enforcement	OE	165.00
Pieper & Miller	OE	100.00
Priority Printing	SU	55.91
Quality printing & Office Supplies	SU	583.57
Quill Corporation	SU	309.86
Ramada Inn, Kearney	OE	204.00
Sinclair	MA	42.63
Thurston County Sheriff	OE	300.00
Wattier, Patti	OE	375.00
Wayne County Clerk	OE	10.00
Western Office Technologies	SU	31.90
Wright Express FSC	MA	59.04
United HealthCare of the Midlands	OE	66,957.66
COUNTY ROAD FUND	Salaries \$21,401.60	
Backus Sand & Gravel	MA	9,396.46
Black Hills Energy	OE	55.23
Bomgaars	SU	234.27
Cornhusker International Trucks	RP	19.83
Jason Ladely	RP	86.00
Eastern Nebraska Telephone Co	OE	85.57
Elkhorn Valley Sand & Gravel	MA	5,339.51
Helena Chemical Company	OE	135.00
John's Welding & Tool	SU	528.40
Mercy Medical Clinics	OE	101.00
Midwest Service & Sales Co.	MA	194.94
NMC Exchange LLC	RP	4,585.90
Northeast Nebraska Public Power Dist	OE	170.00
Rohde's Body Shop	RP	800.00
S&S Willets Inc	MA	9,622.78

US Cellular	OE	89.39
Winside, Village of	OE	119.63
SNOW REMOVAL & EQUIPMENT FUND		
Mainelli Wagner & Assoc Inc	CO	15,781.64
Midwest Service & Sales Co.	CO	5,615.00
LODGING FUND		
ElderFest	OE	1,000.00
Nebraska Life Publishing Inc.	OE	720.00
INHERITANCE TAX FUND		
Beiermann, Merlin	PS	12.00
Hitchcock, Richard	PS	80.78
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Morris, Orgretta C.	PS	25.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00

Meeting was adjourned.

Debra Finn, Wayne County Clerk

STATE OF NEBRASKA)
) ss.
 COUNTY OF WAYNE)

I, the undersigned, County Clerk of Wayne County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of May 2, 2012, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of the meeting of the County Commissioners of the County of Wayne were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of May, 2012.

Debra Finn, Wayne County Clerk